



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# The Court Report

7<sup>th</sup> Police District

Covering the Month of  
**April 2004**

*Building Safer Neighborhoods Through Community Partnership*

## SUMMARY OF RECENT COURT CASES

- **Steven Branch** and **Robert Harper** pled guilty to shooting a man over a dispute about the sale of a used car.
- **Donnell Steward** was sentenced to 33 years for a shooting and armed robbery committed in Southwest, Washington, D.C., in November 2002.
- **Shanti A. Scott** was sentenced to 20 years for offenses arising from his shooting of Reginald Bailey on September 4, 2003.
- **Antoine Coleman** was sentenced to 71 years to life in prison for executing two teenagers over a broken car window in 2000.
- **Raymond Curtis** Evans was convicted of 26 counts, including 16 counts of First Degree Sexual Assault While Armed.
- A 7th District Man was convicted of eight counts of First Degree Child Sexual Abuse and one count of Incest.
- **Simon Banks** was convicted of four Criminal Contempt charges for violating a D.C. Court of Appeals injunction prohibiting his use of the term "administrative law judge" in his practice involving the representation of parties in administrative proceedings.

*A detailed description of these and other cases from the 7<sup>th</sup> District are provided inside of this report.*

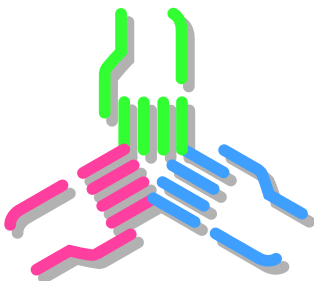
## THE 7<sup>TH</sup> POLICE DISTRICT



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## 7<sup>TH</sup> DISTRICT COMMUNITY PROSECUTION UPDATE



**7th District U.S. Attorney's Office Community Prosecution Open House:** Please join us Thursday, May 27, 2004, at 6:30 p.m. at the 7th District Police Station, 2455 Alabama Avenue, SE on the 1st floor in the U.S. Attorney's Office space. This is your opportunity to meet and greet U.S. Attorney's Office Chiefs, the 7th District Community Prosecution Team, Commander Parks and other community residents. Refreshments will be served.

**Community Outreach Project:** The United States Attorney's Office hosted its first 7<sup>th</sup> District community outreach project for 2004 at Allen Chapel A.M.E. Church, 2498 Alabama Ave., SE. During this event, we reached out to the community through our presence, information and literature. This project was coordinated to further one of the goals of the Superior Court Division, which is to identify those conditions that adversely impact neighborhoods within the District and take the appropriate steps to remedy those conditions. COS Lisa Nanches Jackson and AUSA Karen Melnik facilitated this event.

*Published Monthly by the U.S. Attorney's Office Community Prosecution Team*

## **The COURT REPORT**

**Steven Branch and Robert Harper pled guilty to shooting a man over a dispute about the sale of a used car. (PSA 707; Criminal Case No. F-1904-03)**

**FACTS:** The government's evidence established that the complainant's brother, Victor Scott, sold a used 1989 Nissan 300 ZX to a friend of defendant Steven Branch, of the 700 block of Alabama Avenue, S.E., and co-defendant Robert Harper, 20, of the 3300 block of 22nd Street, S.E., for \$1500 in January 2003. Over the next several months, the car had several mechanical problems and the defendant's friend became enraged, believing that Scott had sold him a lemon. The friend enlisted Branch and Harper to either recoup the \$1500 or kill Victor Scott. Specifically, the plan was for the friend to confront Victor Scott, and if Victor Scott refused to pay or anyone else joined Victor Scott, Branch would shoot to kill, and Harper would drive them away from the scene.

On April 1, 2003, when the friend confronted Victor Scott at the corner of Barnaby and Chesapeake Streets, S.E., Washington, D.C., with Branch and Harper waiting nearby in their friend's truck, Victor Scott refused to make payment. After a prolonged argument, Victor Scott's brother, Roger Scott (the victim) arrived on the scene, and Branch and Harper got out of their friend's truck. Victor Scott told Roger Scott what was happening, and Roger Scott also told Harper's and Branch's friend that there would be no refund. Meanwhile, Branch approached Roger Scott with a gun concealed under his shirt, and Harper moved his friend's truck into position to get away after the shooting. Roger Scott and the friend continued to argue for a short period. When the friend told Branch to shoot Roger Scott, Branch did so, hitting Roger Scott in the stomach and knee. Afterward, Branch and his friend ran to the truck and Harper drove them out of the area. Roger Scott was flown to the Washington Hospital Center where doctors were able to save his life, but one bullet will always remain lodged in his hip, and the other bullet permanently damaged his knee.

Once out of the area, Branch, Harper, and their friend parked the friend's truck in a strip mall near the 7<sup>th</sup> District Police Station, and returned to the crime scene in a different car to find out if the victim had died and if there were any witnesses. Fortunately, as witnesses to the shooting were being taken to the 7th District Police Station, they recognized the friend's truck parked in the strip mall and pointed it out to police. The officers set up a perimeter around the truck, and approximately one hour later, Branch, Harper, and their friend returned to the truck to retrieve the gun. The police stopped all three men, recovered the weapon, and placed them under arrest after two eyewitnesses identified them as the suspects. Their friend still faces other charges in unrelated matters.

On April 7, 2004, defendants Branch and Harper pled guilty in D.C. Superior Court before the Honorable Susan H. Winfield to Aggravated Assault While Armed and Accessory After-the-Fact to Aggravated Assault, respectively. Sentencing is scheduled for July 8, 2004, when Branch faces a maximum of 30 years of incarceration, and Harper faces a maximum of 5 years of incarceration.

Assistant United States Attorneys Stephanie Pendell and Seth Waxman prosecuted the case on behalf of the government.

**Donnell Steward was sentenced to 33 years for a shooting and armed robbery committed in Southwest, Washington, D.C., over the course of four days in November 2002. (PSA 710; Criminal Case No. F-1095-03)**

**FACTS:** The government's evidence showed that on November 1, 2002, defendant Donnell Steward, 33, of Washington, D.C., shot a man in his car in the parking lot of 100 Galveston Street, S.W. The man had just picked up his six-year-old and seven-year-old daughters from school and had not yet gotten out of the car, when Steward approached the driver's seat and fired five times into the car. The young girls had already left the car and were not injured, although they witnessed their father being shot. Miraculously, the man lived, though he is paralyzed from the waist down. The motive of the shooting was unclear, but it appears that it was an unsuccessful murder-for-hire scheme.

The government's evidence further showed that three days later, on November 4, 2002, Steward and another man, co-defendant Kendrick Smith, tried to rob the Rite Aid at 4635 South Capitol Street, S.W., Washington, D.C., in the middle of the afternoon. Steward pointed a gun at the cashier, while his co-defendant reached his hand into the cash register drawer. Panicked, the cashier slammed the drawer shut before Steward and his co-defendant could get any money. Steward pointed a gun at two other store employees, the security guard and the manager, as he urged them to open the cash till. When no one could open it, Steward pressed the gun into the manager's side and grabbed \$20 out of his pocket. Co-defendant Smith went to trial on April 25, 2003, and was convicted of all eight weapons offenses charged, including armed robbery. D.C. Superior Court Judge Judith Retchin sentenced co-defendant Smith to 15 years of incarceration on September 26, 2003.

On April 16, 2004, D.C. Superior Court Judge Russell Canan sentenced Steward to 33 years of incarceration for a shooting and armed robbery committed in Southwest, Washington, D.C., over the course of four days in November 2002. Defendant Steward had pleaded guilty in two separate cases for shooting a man, causing him to be paralyzed on November 1, 2002, and for robbing a Rite Aid store manager on November 4, 2002. He committed both of these armed offenses in broad daylight. His sentence included twenty-one years of incarceration for the shooting and twelve years for the armed robbery, with those sentences to run consecutively to each other.

Assistant United States Attorney Catherine Motz prosecuted the case on behalf of the government.

**Shanti A. Scott was sentenced to 20 years for offenses arising from his shooting of Reginald Bailey on September 4, 2003. (PSA 707; Criminal Case No. F-6540-03)**

**FACTS:** According to the government's evidence, on September 4, 2003, defendant Shanti A. Scott approached Reginald Bailey in the 600 Block of Atlantic St., S.E., and asked him if he wanted to make some money. When Mr. Bailey refused, the two became involved in a verbal argument. The defendant punched Mr. Bailey in the face and Mr. Bailey swung back but missed. The defendant then stepped back, took out a .40 caliber semi-automatic handgun, and shot Mr. Bailey in the leg. The bullet passed through Mr. Bailey's left leg and lodged in his right ankle. Mr. Bailey was eventually transported to Howard University Hospital where the bullet was removed from his ankle. The injury was not fatal, but caused Mr. Bailey extreme physical pain. Detectives of the Metropolitan Police Department obtained an arrest warrant for the defendant after Mr. Bailey identified him in a photo spread.

On October 21, 2003, officers of the Metropolitan Police Department stopped the defendant driving a car at 4th Street and Condon Terrace, S.E. After confirming that there was an arrest warrant for the defendant, the police searched the car and found a .40 caliber semi-automatic handgun in the center console. The Metropolitan Police Department Firearms Examination Section confirmed that the bullet recovered from Mr. Bailey's ankle was fired from the same gun recovered from the defendant.

On February 12, 2004, Scott was found guilty by a D.C. Superior Court jury of Aggravated Assault While Armed - Grave Risk; Possession of a Firearm During a Crime of Violence; Carrying a Pistol Without a License; Possession of an Unregistered Firearm; and Unlawful Possession of Ammunition. On April 23, 2004, D.C. Superior Court Judge Wendell Gardner sentenced him to 20 years incarceration (five of which were suspended), for offenses arising from his shooting of Reginald Bailey in the leg on September 4, 2003.

Assistant United States Attorney John K. Han prosecuted the case on behalf of the government.

**Antoine Coleman was sentenced to 71 years to life in prison for executing two teenagers over a broken car window in 2000. (PSA 706; Criminal Case Nos. F-2232-01/F-1057-02)**

**FACTS:** The evidence at trial showed that on July 14, 2000, at 4:00 a.m., defendant Antoine Coleman, and co-defendant Quincy Jones were in the Trenton Park housing complex in Southeast, Washington, D.C. The defendants became angry when they learned that two teenagers from another neighborhood had broken into defendant Jones's car. In the parking lot near Jones's car, one of the defendants' friends held the two teenagers, Mylan Lucas, 17, and Hakim Williams, 19, at gunpoint with a shotgun. Meanwhile, Jones went to get an AK-47 assault rifle from inside the apartment of defendant Coleman. Defendant Jones returned to the parking lot, AK-47 assault rifle in hand, and pointed the gun at the teenagers. The teenagers begged for their lives and promised to pay for the broken rear vent window of defendant Jones's Oldsmobile. Defendant Jones handed the AK-47 assault rifle to defendant Coleman, who had followed him out to the parking lot. Defendant Jones then searched the pockets of the teenagers

to see if they had any money to pay for the broken window. They did not. Defendant Coleman then asked Defendant Jones what he wanted to do. Defendant Jones said, "Fuck him." Defendant Coleman, at point-blank range, then fired the AK-47 repeatedly at Mylan Lucas. Four bullets struck Mylan Lucas in the head and several more in the back and torso, as defendant Coleman continued to fire after Lucas had fallen. When the other teenager, Hakim Williams, flinched, as if he was trying to run away, the man with the shotgun (Kevin Bowman, who has already pleaded guilty to two counts of Second Degree Murder While Armed) shot Williams in the chest and hand. Defendant Coleman then shot Hakim Williams, after he had already been shot in the chest with a shotgun, three times in the head with the AK-47. When the police arrived on the scene, the teenagers' faces had been partially blown off. There was brain matter and body parts on the ground nearby, next to defendant Jones's broken car window.

On April 26, 2004, a D.C. Superior jury found both defendants, Coleman and Jones, guilty. Coleman was sentenced on April 26, 2004, by D.C. Superior Court Judge Robert I. Richter to seventy-one years to life in prison, for murdering two teenagers with an AK-47 assault rifle over a broken car window. Judge Richter will sentence his co-defendant Jones on May 3, 2004.

Assistant United States Attorneys Jonathan Rosen, Douglas Klein, Tom Tourish, Amanda Haines, Catherine Motz, and former Assistant United States Attorney Ann Rosenfield all prosecuted the case on behalf of the government.

**Raymond Curtis Evans was convicted of 26 counts, including 16 counts of First Degree Sexual Assault While Armed. (PSA 703;Criminal Case No. F-7194-02)**

**FACTS:** On April 1, 2004, Raymond Curtis Evans, 27, formerly of 723 Seventh Street, S.E., Washington, D.C., was convicted of 26 counts, including 16 counts of first degree sexual abuse while armed, three counts of burglary while armed, two counts of obstruction of justice, and two counts of aggravated assault while armed, by a D.C. Superior Court jury after a seven-day trial. At sentencing, currently scheduled for June 25, 2004, before the Honorable John H. Bayly, Jr., Evans faces the possibility of life imprisonment without the possibility of release on all sixteen counts of first degree sex abuse while armed.

According to the evidence presented by the government, on November 1, 2002, a 28-year-old single female who lived in the Southeast quadrant of Washington, D.C., returned home at approximately 4:00 p.m. after spending the day running errands. As she was about to enter her apartment, she saw that the door was ajar and the defendant was standing in the doorway to her apartment. He introduced himself as "Ray-Ray" from the neighborhood. The complainant tried to leave, but the defendant blocked her path and forced her into her apartment while brandishing a knife. Once inside, the defendant raised the knife to the victim's neck and forced her into her bedroom, where he sexually assaulted her numerous times without wearing a condom. He then fled the scene.

Chief of the Appellate Section John Fisher, and Assistant United States Attorney David Goodhand, assisted with various legal issues, and Assistant United States Attorney Michael

Columbo, assisted in investigating the case. Assistant United States Attorneys Anthony Scarpelli and Kate Connelly indicted and prosecuted the case.

**A 7th District Man was convicted of eight counts of First Degree Child Sexual Abuse and one count of Incest for sexually abusing his biological daughter and her older sister.**

**FACTS:** On April 1, 2004, a 29-year-old District man (whose identity is being withheld to protect the victims) was convicted by a D.C. Superior Court jury of eight counts of First Degree Child Sexual Abuse and one count of Incest for sexually abusing his biological daughter and her older sister. At sentencing, currently scheduled for June 2, 2004, before the Honorable Robert Richter, the defendant faces the possibility of life imprisonment without the possibility of release on seven of the nine counts.

According to the evidence presented by the government, on September 11, 2001, a ten-year-old girl wrote a letter to her eight-year-old sister and young cousin stating that the defendant was a “freak” because he made her perform oral sex on him. The eight-year-old sister, who is the biological daughter of the defendant, disclosed that he did it to her also. The girls disclosed the abuse to the examining physician at Children’s National Medical Center, but their genital examination was normal and without injury. Six days later, after visiting the defendant, the girls were interviewed in the Child Advocacy Center. The non-biological daughter told the interviewer that the defendant made her engage in various sexual acts with him including oral, anal, and vaginal sex. The biological daughter recanted and said that she had previously lied. Both girls got into therapy in connection with a family court proceeding. Ultimately, both girls disclosed that the defendant had engaged in repeated sexual acts upon them. The defendant sexually assaulted his biological daughter when she was approximately eight years old and the non-biological girl from the ages of eight through ten.

Assistant United States Attorneys Sharon Marcus-Kurn and Kimya Jones investigated and prosecuted the case.

**Simon Banks was convicted of four Criminal Contempt charges for willfully violating a District of Columbia Court of Appeals injunction prohibiting his use of the term “administrative law judge” or similar terms in his practice involving the representation of parties in administrative proceedings. (Case No. S-1008-04)**

**FACTS:** On April 8, 2004, Simon Banks, 65, formerly of the District of Columbia and operating as Judge Banks Group at 1800 Diagonal Road, Alexandria, Virginia, was found guilty in D.C. Superior Court of four criminal contempt charges for willfully violating a District of Columbia Court of Appeals injunction prohibiting his use of the term “administrative law judge” or similar terms in his practice involving the representation of parties in administrative proceedings. Banks is scheduled to be sentenced by Judge Noel Kramer on May 27, 2004. At sentencing, Banks faces a maximum term of imprisonment of 2 years and probation for up to five years.

According to the government's evidence, Banks willfully violated a District of Columbia Court of Appeals injunction, issued in 1995, prohibiting him from: a) using the term "Administrative Law Judge" or similar terms that reasonably denote that his former employment as a hearing examiner constitutes a qualification or license to practice law in the District of Columbia; b) describing his business as providing nationwide representation; or c) using documents that do not contain specific language noting that he has never been admitted to practice law. Banks placed advertisements in the Federal Times, on WJZW-FM 105.9 radio, and sent correspondence that all described him as a former Administrative Law Judge and included language about nationwide representation. Banks also made similar representations during a recorded telephone call.

Assistant United States Attorneys Thomas Zeno and John Griffith investigated and prosecuted this matter.

**Lorenzo Saunders was sentenced to 292 months of incarceration for Unlawful Possession of a Firearm and Ammunition by a person previously convicted of a crime, Unlawful Possession with Intent to Distribute five grams or more of cocaine base, and Unlawful Possession with intent to Distribute Heroin. (PSA 702)**

**FACTS:** On April 15, 2004, Lorenzo Saunders, 40, of the 2300 block of Skyline Place, S.E., Washington, D.C., was sentenced to 292 months of incarceration by U.S. District Judge James Robertson. Saunders and a co-defendant, John Turner, had previously been convicted by a federal jury of Unlawful Possession of a Firearm and Ammunition by a Person Previously Convicted of a Crime Punishable by Imprisonment for One Year or More, Unlawful Possession with Intent to Distribute 5 Grams or More of Cocaine Base, and Unlawful Possession with Intent to Distribute Heroin. Turner had previously been sentenced to 262 months of incarceration on March 12, 2004. This case was prosecuted under the Project Safe Neighborhoods (PSN) initiative. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia.

The evidence at trial showed that on January 10, 2002, a search warrant was executed on a three-bedroom apartment located at 1338 W Street, S.E., at approximately 4:20 p.m. Upon gaining entrance to the apartment, the officers found Turner asleep in bedroom number 2 and Saunders standing in the doorway of bedroom number 3. The officers conducted a thorough search of the apartment, where they found throughout the apartment substances that later tested positive for crack cocaine and heroin, drug paraphernalia, a pistol and ammunition. In bedroom number 3, the officers recovered photos of Saunders, numerous empty Ziploc bags and drug residue.

Assistant United States Attorney Emory V. Cole prosecuted the case at trial.

**Tilewa Adegoke and Jamaal Cyrus were convicted of Aggravated Assault for the beating of a close male friend, who was also the roommate of Adegoke. (PSA 703; Criminal Case No. F-7774-02)**

**FACTS:** On April 16, 2004, Tilewa Adegoke, 25, of the 2500 block of Elvans Rd., S.E., and Jamaal Cyrus, 22, of the 900 block of 52nd Street, N.E., were found guilty of aggravated assault for the beating of a close male friend, who was also the roommate of Adegoke. When they are sentenced on June 24, 2004, by the Honorable Thomas Motley, Adegoke and Cyrus will each face a possible maximum sentence of 10 years in prison.

The government's evidence at trial showed that Adegoke and Cyrus confronted the victim, who had forged some checks from the account of Adegoke and used the checks to buy approximately \$36 worth of groceries at Safeway. Adegoke and Cyrus, along with a third person, assaulted the victim by beating him with their fists, bottles, and a frying pan. The men forced the victim to strip down to his underwear and perform demeaning tasks, including kissing a mop. The victim managed to escape by running out of the apartment where the assault occurred in the 2500 block of Elvans Rd., S.E., and flagging down a Metro bus while wearing only his underwear. As a result of the beating, the victim suffered a broken jaw, trauma to the head and face, and such difficulty breathing that doctors were required to place him on a ventilator. At trial, Cyrus testified, claiming that the victim had provoked the fight and that Adegoke and Cyrus were defending themselves.

Assistant United States Attorney Alex Grant investigated, indicted, and prosecuted the case at trial.

**Norma G. McNeil was convicted of First-Degree Felony Murder While Armed and related offenses for the November 13, 2001, fatal stabbing of her 15-month-old daughter, Aniya Lockhart, and two counts of Threats against two other daughters, (PSA 711; Criminal Case No. F-7223-01)**

**FACTS:** On April 19, 2004, Norma G. McNeil, 33, of the 1300 block of Morris Road, S.E., Washington, D.C., was convicted by a Superior Court jury of First Degree Felony Murder while Armed and related offenses for the November 13, 2001, fatal stabbing of her 15-month-old daughter, Aniya Lockhart, and two counts of Threats against two other daughters, ages 6 and age 9. The defendant will face a maximum sentence of life without the possibility of release when she is sentenced by the Honorable Russell Canan on June 17, 2004.

At trial, the government's evidence showed that in the evening of November 13, 2001, the defendant was at home with her three youngest daughters. The defendant took a bath while the girls were playing with dolls in a bedroom on the home's second floor. At some point after her bath, the defendant went downstairs to the kitchen, obtained a knife, and returned to the bedroom. She raised the knife, and told the three girls to lie down on the bed, that Satan told her she had to kill them and that their bodies were going to ache. The two older girls managed to run out of the room, down the stairs and out onto the street, leaving behind baby Aniya. The defendant emerged from the home 15 minutes later, smoking a cigarette. She crossed the street,



got into her car, and drove off down the street very slowly. She was discovered approximately one hour later a few blocks away, at Union Temple Baptist Church, in the 1200 block W Street, S.E., eating pizza and listening to a Bible study class.

Assistant United States Attorneys Kimberley Knowles and Rachel Carlson Lieber investigated and prosecuted the case at trial.

**Azeik Hiram Keys pled guilty to one count of attempted First Degree Sexual Abuse and one count of Second Degree Theft. (PSA 705; Criminal Case No. F-5364-03)**

On April 21, 2004, Azeik Hiram Keys, 26, of 1175 46th Place, S.E., Washington, D.C., pled guilty in D.C. Superior Court to one count of Attempted First Degree Sexual Abuse and one count of Second Degree Theft. The defendant is scheduled to be sentenced before D.C. Superior Court Judge Patricia A. Broderick on June 4, 2004, and faces an agreed upon seven-year prison term if accepted by the Court.

The evidence proffered by the government showed that on September 1, 2003, Keys encountered the victim, the nineteen-year-old girlfriend of his close friend, and the victim's cousin, a juvenile, as the two women waited for a bus. Keys drove the victim and the juvenile to a local shopping mall, and waited for them while they shopped. Keys then drank alcohol and smoked marijuana with the victim and her cousin in a local park. Eventually, Keys dropped the victim's cousin off, and drove to another location in the vicinity of the 3900 block of South Capitol Street, S.E., where he sexually assaulted the victim inside the car that he was driving. When Keys finally drove the victim home, she immediately reported the sexual assault. Keys was arrested the following day after he stole two bottles of champagne from Spar Liquors at 3916 South Capitol Street, S.E.

Assistant United States Attorneys Roy Austin and David Woll prosecuted the case.



## DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

*Under the Project Safe Neighborhoods (PSN) initiative, 19 persons were convicted of firearms offenses in April 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses, which occurred in this district:*

**Steven Metts** was sentenced to three years incarceration (entirely suspended) and three years of supervised probation by Judge Christian on April 8, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Metts was initially arrested on August 9, 2003, in the 2700 block of Langston Place, S.E. (PSA 702)

**Alvin Deese** was sentenced to four months incarceration by Judge Kravitz on April 16, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Deese was initially arrested on September 20, 2000, in the 2900 block of Knox Place, S.E. (PSA 702)

**Ernest Harkum** was sentenced to 6 months incarceration by Judge Weisberg on April 16, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Harkum was initially arrested on September 18, 2003, in the 3200 block of Sumner Road, S.E. (PSA 703)

**Vernon Seals** was sentenced to 12 months incarceration by Judge Keary on April 9, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Seals was initially arrested on August 6, 2001, in the 3200 block of 4<sup>th</sup> Street, S.E. (PSA 706)

## DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

**Jerome Dent**, of no fixed address, was sentenced to 12 months confinement (entirely suspended) and 18 months probation by Judge Patricia A. Broderick on April 2, 2004, following a guilty plea on September 3, 2002, to Attempted Distribution of Heroin. **Dent** was arrested on March 27, 2002, in the 2700 block of Bruce Place, S.E. (PSA 702)

**James E. Brewington**, of the 2900 block of Knox Road, S.E., was sentenced to one to three years confinement (one to two years suspended) and 18 months probation by Judge Russell F. Canan on April 13, 2004, following a guilty plea on April 28, 1999, to Possession with Intent to Distribute Cocaine. **Brewington** was arrested on January 31, 1999, in the 2900 block of Knox Place, S.E. (PSA 702)

**David Jarden**, of the 11000 block of Trillum Street, Bowie, Maryland, was sentenced to three years confinement (entirely suspended) and two years probation by Judge Rafael Diaz on April 19, 2004, following a guilty plea on February 17, 2004, to Felony Possession with Intent to Distribute Marijuana. **Jarden** was arrested on April 13, 2002, in the 2800 block of Gainsville Street, S.E. (PSA 702)

**Pernell A. Penny**, of the 2100 block of I Street, N.E., was sentenced to 30 months confinement and two years probation by Judge Susan Winfield on April 13, 2004, following a guilty plea on September 23, 2002, to Attempted Possession with Intent to Distribute Cocaine. **Penny** was arrested on May 30, 2002, in the vicinity of the Howard Road/Anacostia Metro station. (PSA 703)

**James T. Price**, of the 1200 block of Eaton Road, S.E., was sentenced to 14 months confinement, 24 months probation, and a \$250.00 fine by Judge John H. Bayly, Jr., on April 8, 2004, following a guilty plea on October 3, 2002, to Violating a Drug Free Zone. **Price** was arrested on July 26, 2001, in the 1200 block of Eaton Road, S.E. (PSA 703)

**Anthony L. Black**, of the 1100 block of Eaton Road, S.E., was sentenced to two years confinement by Judge Lynn Leibovitz on April 20, 2004, following a guilty plea on February 20, 2004, to Attempted Possession with Intent to Distribute Marijuana. **Black** was arrested on October 24, 2003, in the 1200 block of Stevens Road, S.E. (PSA 703)

**Timothy T. Stewart**, of the 4400 block of Ponds Street, N.E., was sentenced to 60 days confinement by Judge Maurice Ross on April 21, 2004, following a guilty plea on February 25, 2004, to Possession of Marijuana. **Stewart** was arrested on October 28, 2003, in the 2400 block of Elvans Road, S.E. (PSA 703)

**Shawn Gorham**, of the 2800 block of Jasper Road, S.E., was sentenced to 15 years confinement (entirely suspended) and 2 years probation under the Youth Rehabilitation Act by Judge Erik P. Christian on April 1, 2004, following a guilty plea on February 5, 2004, to Distribution of Cocaine. **Gorham** was arrested on September 9, 2003, in the 1700 block of Mississippi Avenue, S.E. (PSA 704)

**Markist A. Duncan**, of the 1200 block of Trenton Place, S.E., was sentenced to one-year confinement by Judge Judith Retchin on April 16, 2004, following a guilty plea on December 8, 2003, to Attempted Distribution of Marijuana. **Duncan** was arrested on September 25, 2003, in the 1200 block of Trenton Place, S.E. (PSA 705)

**Kevin D. Barnett**, of the 1300 block of Congress Street, S.E., was sentenced to 40 months confinement by Judge Harold L. Cushenberry on April 7, 2004, following a conviction at trial on February 10, 2004, for Possession with Intent to Distribute Cocaine. **Barnett** was arrested on October 1, 2003, in the 1300 block of Congress Street, S.E. (PSA 705)

**Billy D. Middleton**, of the 3000 block of Stanton Road, S.E., was sentenced to 15 months confinement by Judge Thomas J. Motley on April 13, 2004, following a guilty plea on

February 11, 2004, to Attempted Possession with Intent to Distribute PCP. **Middleton** was arrested on November 26, 2003, in the 3000 block of Stanton Road, S.E. (PSA 705)

**Daniel C. Short**, of the 4200 block of 1st Street, S.E., was sentenced to 15 months confinement by Judge Maurice Ross on April 22, 2004, following a guilty plea on February 4, 2004, to Possession with Intent to Distribute Cocaine. **Short** was arrested on December 30, 2003, in the vicinity of 15th Street and Alabama Avenue, S.E. (PSA 705)

**Marcus J. Hardy**, of the 500 block of Topeka Avenue, Capitol Heights, Maryland, was sentenced to three years confinement (entirely suspended) and two years probation by Judge Russell F. Canan on April 2, 2004, following a guilty plea on January 22, 2004, to Felony Possession with Intent to Distribute Marijuana. **Hardy** was arrested on August 8, 2003, in the 1200 block of Valley Avenue, S.E. (PSA 707)

**Charles A. Cooper**, of the 1000 block of Barnaby Terrace, S.E., was sentenced to 15 years confinement (entirely suspended) and two years probation by Judge Rafael Diaz on April 6, 2004, following a guilty plea on February 4, 2004, to Distribution of Heroin. **Cooper** was arrested on October 7, 2003, in the 1000 block of Barnaby Terrace, S.E. (PSA 707)

**Edmund Hobbs**, of the 4000 block of Wheeler Road, S.E., was sentenced to 40 months confinement (28 months suspended) and three years probation by Judge Harold L. Cushenberry on April 1, 2004, following a guilty plea on February 5, 2004, to Distribution of Heroin. **Hobbs** was arrested on November 11, 2003, in the 4100 block of Wheeler Road, S.E. (PSA 707)

**Alisa J. Boodie**, of the 5400 block of Woodland Boulevard, Oxon Hill, Maryland, was sentenced to 180 days confinement (entirely suspended) and two years probation by Judge Gerald I. Fisher on April 23, 2004, following a guilty plea on February 11, 2004, to Possession of Cocaine. **Boodie** was arrested on January 4, 2002, in the 800 block of Yuma Street, S.E. (PSA 707)

**Kevin A. Mozzee**, of the 2300 block of Harper Street, S.E., was sentenced to 90 days confinement and one year probation by Judge Rafael Diaz on April 20, 2004, following a guilty plea on July 21, 2003, to Possession of Cocaine. **Mozzee** was arrested on May 1, 2003, in the vicinity of Wheeler Road and Mississippi Avenue, S.E. (PSA 707)

**Artemus T. Peterson**, of the unit block of Galveston Street, S.W., was sentenced to one year confinement (entirely suspended) and one year probation by Judge Maurice Ross on April 13, 2004, following a guilty plea on October 20, 2003, to Attempted Possession with Intent to Distribute Heroin. **Peterson** was arrested on August 21, 2003, in the 1200 block of Southern Avenue, S.E. (PSA 707)

**Cornell J. Chichester**, of the 11000 block of Crestview Avenue North, Brandywine, Maryland, was sentenced to 12 months probation before judgment by Judge Rafael Diaz on April 20, 2004, following a guilty plea on April 20, 2004, to Attempted Possession of Marijuana. **Chichester** was arrested on October 17, 2002, in the vicinity of 4th Street and Wayne Place, S.E. (PSA 707)

**George R. Hockaday**, of the 2800 block of Hillcrest Parkway, Temple Hills, Maryland, was sentenced to three years confinement (entirely suspended) and two years probation by Judge Erik P. Christian on April 15, 2004, following a guilty plea on February 23, 2004, to Attempted Distribution of Marijuana. **Hockaday** was arrested on November 20, 2003, in the 1200 block of Valley Avenue, S.E. (PSA 707)

**James L. Hall**, of the 2600 block of Stanton Road, S.E., was sentenced to one year probation before judgment by Judge Rafael Diaz on April 13, 2004, following a guilty plea on April 13, 2004, to Possession of Marijuana. **Hall** was arrested on September 26, 2003, in the 2900 block of Martin Luther King, Jr. Avenue, S.E. (PSA 708)

**Maurice Cox**, of no fixed address, was sentenced to two years confinement by Judge Russell F. Canan on April 16, 2004, following a guilty plea on April 16, 2004, to Distribution of Cocaine. **Cox** was arrested on November 7, 2002, in the 500 block of Mellon Street, S.E. (PSA 708)

**Bennie Evans**, of the 3300 block of 18th Street, S.E., was sentenced to nine months to 27 months confinement and three years probation by Judge John M. Campbell on April 23, 2004, following a conviction at trial on October 30, 2000, for Distribution of Heroin. **Evans** was arrested on October 6, 1998, in the 4300 block of Wheeler Road, S.E. (PSA 709)

**Roland Brooks**, of the 300 block of Livingston Terrace, S.E., was sentenced to one year confinement by Judge Judith Retchin on April 23, 2004, following a guilty plea on February 20, 2004, to Felony Distribution of Marijuana. **Brooks** was arrested on December 18, 2003, in the 4300 block of 3rd Street, S.E. (PSA 709)

**Yolanda Coleman**, of the 4300 block of Wheeler Road, S.E., was sentenced to two years confinement (entirely suspended) and one year probation by Judge Rafael Diaz on April 7, 2004, following a guilty plea on February 5, 2004, to Attempted Distribution of Cocaine. **Coleman** was arrested on December 16, 2003, in the 4300 block of Wheeler Road, S.E. (PSA 709)

**Rodney V. Stotts**, of the 4300 block of Martin Luther King, Jr., Avenue, S.E., was sentenced to 24 months confinement (20 months suspended) and two years probation by Judge Thomas J. Motley on April 7, 2004, following a guilty plea on May 23, 2003, to Attempted Possession with Intent to Distribute Marijuana. **Stotts** was arrested on March 13, 2003, in the 4300 block of Martin Luther King, Jr. Avenue, S.E. (PSA 710)

**Lemonte E. Logan**, of the 100 block of Elmira Street, S.W., was sentenced to five years confinement (entirely suspended) and three years probation by Judge Zinora M. Mitchell-Rankin on April 5, 2004, following a guilty plea on December 16, 2002, to Distribution of Cocaine. **Logan** was arrested on July 5, 2002, in the vicinity of South Capitol Terrace and Danbury Street, S.W. (PSA 710)

**Armethia D. Baltimore**, of the 4300 block of Halley Terrace, S.E., was sentenced to three years confinement (two years, 320 days suspended) and 18 months probation by Judge Thomas J. Motley on April 12, 2004, following a guilty plea on March 2, 2004, to Attempted Distribution of Cocaine. **Baltimore** was arrested on October 1, 2003, in the 4300 block of Halley Terrace, S.E. (PSA 710)

**Jerome Easter**, of the 4300 block of Fairway View Court, Upper Marlboro, Maryland, was sentenced to 18 months confinement (entirely suspended) and three years probation by Judge Gerald I. Fisher on April 22, 2004, following a guilty plea on February 5, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Easter** was arrested on October 22, 2003, in the vicinity of 15th and V Streets, S.E. (PSA 711)

### **U.S. Attorney's Office Web site**

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed  
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
701	04/01/2004 07:00	04043595	CARRYING PISTOL W/O LICENSE RIKKI D. MCCOY	LOTT, JOHNNIE L	M0327904	SC, MISDEMEANOR SECTION 2300 GOOD HOPE RD SE, APT. 703
701	04/02/2004 23:30	04044552	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	DAVIS, MICHAEL	M0413404	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
701	04/03/2004 05:00	04044707	BAIL ACT VIOLATION NATASHIA TIDWELL	BALLINGER, JOHN T	M0338204	SC, MISDEMEANOR SECTION 500 INDIANA AV NW
701	04/06/2004 20:05	04046481	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	VANDERHALL, MARK A	F0226704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2700 NAYLOR RD SE
702	04/01/2004 00:06	04043521	SEXUAL SOLICITATION C. BARRINGTON WILKINS	SOLOMON, TERRENE N	M0406004	SC, MISDEMEANOR SECTION 2500 25TH ST SE
702	04/01/2004 00:16	04043521	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	GIBSON, DONALD	M0326004	SC, MISDEMEANOR SECTION 2500 25TH ST SE
702	04/01/2004 00:16	04043521	SEXUAL SOLICITATION ELIZABETH A. BARNES	BAKER, JAMES	M0406304	SC, MISDEMEANOR SECTION 2500 25TH ST SE



# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	04/01/2004 19:19	04007056	SIMPLE ASSAULT GARY K. MILLIGAN	FERRELL, MICHAEL E	M0331404	SC, MISDEMEANOR SECTION 2300 HARTFORD STREET SE
702	04/01/2004 19:30	04043927	UCSA DIST. COCAINE NICOLE V. LEHTMAN	BROWN, DELACEY K	F0215104	SC, FELONY SECTION 2900 BLK KNOX PL SE
702	04/01/2004 20:00		UCSA POSS COCAINE RIKKI D. MCCOY	EDDY, CHRISTINE	M0329604	SC, MISDEMEANOR SECTION 2923 KNOX PL SE
702	04/03/2004 12:55	04044825	UCSA DIST. COCAINE	HENDERSON, SHAYNE	F0222404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2705 BRUCE PL SE
702	04/03/2004 12:55	04044855	UCSA DIST. COCAINE	BALINGER, DON J	F0222504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2705 BRUCE PL SE
702	04/03/2004 13:44	04044844	VIOLATING DRUG FREE ZONE EDNA C. ROSARIO-MUNOZ	HARRISON, WILLIAM D	F0223504	SC, FELONY SECTION 2328 IRVING STREET SE
702	04/03/2004 20:00	04009781	UCSA POSS MARIJUANA DENISE A. SIMMONDS	HARGROVE, ROSCOE C	M0342904	SC, MISDEMEANOR SECTION E/B SUITLAND PARKWAY @ A

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702	04/03/2004 20:00	04009781	UCSA POSS MARIJUANA DENISE A. SIMMONDS	MOORE, RICHARD E	M0343004	SC, MISDEMEANOR SECTION SUITLAND PARKWAY AT ALAB
702	04/06/2004 12:03	04046221	ARMED ROBBERY	COLE, ANTHONY M	F0226004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2730 LANGSTON LN SE
702	04/06/2004 19:00	04046441	UCSA P W/I D COCAINE ROBERT J. FEITEL	MILSTEAD, SIMWONE K	F0226604	SC, FELONY SECTION 2703 BRUCE PL SE
702	04/07/2004 17:15	04046905	SIMPLE ASSAULT TEJPAL S. CHAWLA	MISER, TOBIE A	M0354204	SC, MISDEMEANOR SECTION 2703 BRUCE PL SE
702	04/08/2004 00:45	04047104	UCSA POSS MARIJUANA	MUSCHETTE, FORREST	M0412204	SC, MISDEMEANOR SECTION 2616 JASPER ST SE
702	04/14/2004 18:10	04050415	ADW JOSEPH N. KASTER	JORDAN, WILLIAM	F0643401	SC 6001 GA AVE NW
702	04/16/2004 19:40	04051414	UCSA POSS MARIJUANA TEJPAL S. CHAWLA	GOODWIN, CHARLES P	M0395004	SC, MISDEMEANOR SECTION 2308 AINGER PL SE

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702	04/20/2004 16:34	04011643	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	WRIGHT, JUAVES I	F0260804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION ALABAMA AVE @ IRVING ST
702	04/20/2004 16:34	04011643	UCSA POSS MARIJUANA	CREEK, TETROY	M0409104	SC, MISDEMEANOR SECTION ALABAMA AVE @ IRVING ST
702	04/22/2004 15:15	04054242	UCSA POSS HEROIN DENISE A. SIMMONDS	TORNE, ROSS M	M0417104	SC, MISDEMEANOR SECTION 2300 ALABAMA AVE SE
702	04/28/2004 20:45	04057257	UCSA DIST. COCAINE	VINES, DELVIN	F0272904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2923 KNOX PL., SE
703	04/01/2004 00:20	04043540	CDW FELONY	RENBERT, MARCUS	F0213904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2641 BIRNEY PL SE
703	04/01/2004 00:20	04043540	CDW FELONY	GINYARD, MICHAEL D	F0214004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2641 BIRNEY PL SE
703	04/01/2004 18:18	04043874	UCSA POSS MARIJUANA GARY K. MILLIGAN	COOK, KEVIN M	M0333304	SC, MISDEMEANOR SECTION 1204 TALBERT ST SE

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703	04/01/2004 18:40	04043891	UCSA POSS MARIJUANA GARY K. MILLIGAN	WHEELER, HENRY S	M0333004	SC, MISDEMEANOR SECTION 1300 BLK STEVENS RD SE
703	04/03/2004 12:40	04044819	UCSA POSS COCAINE DENISE A. SIMMONDS	BROWN, STERLING D	M0341404	SC, MISDEMEANOR SECTION 1217 TALBERT ST SE
703	04/04/2004 07:46	04045300	ASSAULT W/I TO KILL BLANCHE L. BRUCE	DUNBAR, WILLIAM E	F0221004	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 7 2700 MLK AVE SE
703	04/05/2004 23:20	04046055	UNLAWFUL ENTRY DENISE A. SIMMONDS	MOBLEY, GREGORY D	M0346204	SC, MISDEMEANOR SECTION 2510 POMEROY RD SE
703	04/05/2004 23:30	04046045	UCSA P W/I D MARIJUANA ROSALIND M. HUMPHRIES	SMITH, JOHN	M0347704	SC, MISDEMEANOR SECTION 2647 BIRNEY PL SE
703	04/06/2004 00:00	04046046	UCSA DIST MARIJUANA C. BARRINGTON WILKINS	HINES, KEVIN L	M0347804	SC, MISDEMEANOR SECTION 1200 STEVENS RD SE
703	04/10/2004 13:30	04048442	UCSA POSS MARIJUANA TEJPAL S. CHAWLA	FAISON, EVERETT L	M0371204	SC, MISDEMEANOR SECTION 1200 MORRIS RD. S.E.

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703	04/12/2004 22:00	04049494	UCSA POSS MARIJUANA	WHITE, JACK A	M0375604	SC, MISDEMEANOR SECTION 1101 STEVENS RD SE
703	04/13/2004 03:30	04173427	UCSA DIST. PCP HEATHER R. PHILLIPS	HARRISON, WILLIAM	F0242404	SC, FELONY SECTION 500 INDIANA AVE 311
703	04/16/2004 22:30	04051577	FALSE IMP OF POLICE C. BARRINGTON WILKINS	LIVINGSTON, LAVESTER R	M0397104	SC, MISDEMEANOR SECTION 1625 MORRIS RD SE
703	04/21/2004 21:25	04053858	SECOND DEGREE MURDER BLANCHE L. BRUCE	FIELDS, JESSIE	F0263904	SC, HOMICIDE/MAJOR CRIMES SECTION 2700 MLK AVE SE
703	04/28/2004 21:25	04057249	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JOSEPH W. CLARK	COOPER, CHARLES A	F0273804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2643 BIRNEY PL SE
703	04/29/2004 00:10	04057316	UCSA POSS MARIJUANA	WILLIAMS, ANDREA C	M0435504	SC, MISDEMEANOR SECTION 2404 POMEROY RD SE
703	04/29/2004 00:25	04057316	UCSA P W/I D MARIJUANA	JOHNSON, JOSEPH H	M0435604	SC, MISDEMEANOR SECTION 2404 POMEROY RD SE

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704	04/05/2004 00:39	04045568	SEXUAL SOLICITATION	WALKER, GINA A	M0424804	SC, MISDEMEANOR SECTION 3500 MINNESOTA AVE SE
704	04/07/2004 19:05	04046945	UCSA P W/I D MARIJUANA	HALL, STEVEN	M0433004	SC, MISDEMEANOR SECTION 1900 SHIPLEY TERRACE SE
704	04/12/2004 16:44	04454514	ADW LAURA R. BACH	LUTER, JEROME A	F0243904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2125 ALABAMA AVE SE
704	04/14/2004 23:00	04050534	CARJACKING W/ARMED LYNN C. MATTUCCI	SPARROW, RANDY	F0248504	SC, HOMICIDE/MAJOR CRIMES SECTION 2021 TREEMONT STREET SE
704	04/16/2004 17:00	04029779	ARMED ROBBERY LAURA R. BACH	RAY, AUGUSTUS L	F0252904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
704	04/17/2004 08:10	04050534	CARJACKING W/ARMED LYNN C. MATTUCCI	SPRIGGS, DARNELL B	F0254304	SC, HOMICIDE/MAJOR CRIMES SECTION 2021 TREMONT ST SE
704	04/23/2004 07:10		UCSA P W/I D HEROIN JOSEPH W. CLARK	MUNDINE, ERIC D	F0266104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3825 9TH ST SE

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704	04/23/2004 07:10		UCSA P W/I D HEROIN JOSEPH W. CLARK	HOLMES, YOLANDA	F0266204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3825 9TH ST SE
704	04/28/2004 02:10	04056825	UCSA POSS MARIJUANA	BOYD, LEMALL	F0271804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2101 RIDGECREST CT SE
704	04/28/2004 02:15	04056825	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN LAURA R. BACH	WILLIAMS, ERIKA M	F0271504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2101 RIDGECREST CT SE
704	04/30/2004 07:12	04052116	FELONY MURDER W/ARMED CATHERINE J. MOTZ	COOPER, LENNELL N	F0277104	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 7 3400 BLK 22ND ST SE
705	04/01/2004 23:48	04044047	SOL FOR LEWD PURPOSE RITA T. FLYNN	HAITH, WILLIAMS D	M0332204	SC, MISDEMEANOR SECTION 800 SAVANNAH ST SE
705	04/02/2004 00:03	04044056	SOL FOR LEWD PURPOSE ELIZABETH A. BARNES	CARY, ANDRE	M0332704	SC, MISDEMEANOR SECTION 800 SAVANNAH ST SE
705	04/02/2004 00:20	04044073	SOL FOR LEWD PURPOSE ELIZABETH A. BARNES	GRAHAM, GEORGE J	M0332904	SC, MISDEMEANOR SECTION 800 SAVANNAH ST SE

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705	04/02/2004 00:43	04044080	SOL FOR LEWD PURPOSE ELIZABETH A. BARNES	CLARK, KEVIN	M0332804	SC, MISDEMEANOR SECTION 800 SAVANNAH ST SE
705	04/02/2004 01:00	04044086	SOL FOR LEWD PURPOSE ELIZABETH A. BARNES	SYKES, ISAAC J	M0332004	SC, MISDEMEANOR SECTION 800 SAVANNAH ST SE
705	04/02/2004 01:19	04044101	UCSA POSS MARIJUANA DENISE A. SIMMONDS	JOHNSON, RODNEY T	M0332604	SC, MISDEMEANOR SECTION 800 SAVANNAH ST SE
705	04/02/2004 01:20	04044073	UCSA POSS COCAINE DENISE A. SIMMONDS	MUSE, JAMES R	M0332104	SC, MISDEMEANOR SECTION 800 SAVANNAH ST SE
705	04/02/2004 01:42	04044099	SOL FOR LEWD PURPOSE ANTOINETTE M. SAKAMSA	MASON, SHANON R	M0332504	SC, MISDEMEANOR SECTION 800 SAVANNAH ST SE
705	04/02/2004 01:56	04044101	SOL FOR LEWD PURPOSE ELIZABETH A. BARNES	BROWN, TIMOTHY M	M0332304	SC, MISDEMEANOR SECTION 800 SAVANNAH ST SE
705	04/02/2004 03:05	04044117	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN G. MICHAEL HARVEY	PEARSON, REGINALD	F0216204	SC, FELONY SECTION 1335 SAVANNAH ST SE



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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
705	04/08/2004 03:20	04047166	UCSA P W/I D COCAINE	CASTLE, HAROLD	F0229504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3500 WHEELER RD SE
705	04/09/2004 11:40	04038910	FIRST DEGREE MURDER JOHN G. INTERRANTE	MCQUEEN, JOHNEL T	F0236304	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 7 1362 CONGRESS ST SE
705	04/09/2004 19:35	04048050	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	MORMAN, DEWITA M	M0366804	SC, MISDEMEANOR SECTION 1000 BLK ALABAMA AVE SE
705	04/13/2004 01:55	04049561	UUA JOSEPH W. CLARK	LOFTON, RICKEY D	F0241304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 11TH & ALABAMA AVE SE
705	04/13/2004 02:25	04049565	UUA JOSEPH W. CLARK	EDELEN, DEVON M	F0241404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1000 BLK OF ALABAMA AVE
705	04/14/2004 07:10	04145122	1ST DEGREE MURDER W/ARMED SETH B. WAXMAN	HALL, ANTWAUN D	F0248304	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 7 1320 CONGRESS STREET SE
705	04/14/2004 20:39	04050490	UCSA P W/I D COCAINE STEVEN B. WASSERMAN	FEBRUARY, QUINTIN L	F0248604	SC, FELONY SECTION 3406 13TH PL SE

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705	04/16/2004 07:15	04045122	1ST DEGREE MURDER W/ARMED SETH B. WAXMAN	WILSON, DAVID D	F0252704	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 7 1320 CONGRESS STREET SE
705	04/18/2004 23:12	04052551	SOL FOR LEWD PURPOSE ANTOINETTE M. SAKAMSA	GRANT, JO M	M0402104	SC, MISDEMEANOR SECTION WHEELER RD. AND SAVANNAH
705	04/21/2004 11:30	04053592	UTTERING STEPHANIE G. MILLER	GEDDIE, JEFFERY L	F0264804	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 3206 HAYES STREET, LANHA
705	04/21/2004 22:03	04053886	UCSA P W/I D COCAINE JOSEPH W. CLARK	FOWLER, LUCIOUS I	F0262304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1309 CONGRESS ST SE, APT. 2
705	04/27/2004 13:30	04055481	1ST DEGREE MURDER W/ARMED SETH B. WAXMAN	MCCOY, CORTEZ	F0272104	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 7 19TH AND TRENTON PL SE
705	04/30/2004 00:19	04057836	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	BURKELY, PHONDUST	F0276604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3330 14TH PL SE
706	04/07/2004 22:05	04047036	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN HEATHER R. PHILLIPS	MARKS, JESSE L	F0230704	SC, FELONY SECTION 3516 6TH ST SE

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706	04/08/2004 01:55	04047162	UCSA POSS MARIJUANA TEJPAL S. CHAWLA	LIGHTFOOT, LIONEL	M0356804	SC, MISDEMEANOR SECTION 3900 M L KING AVE SW
706	04/22/2004 16:45	04054336	PPW GUN GARY K. MILLIGAN	HILL, RALPH N	M0416604	SC, MISDEMEANOR SECTION 1101 HOWARD RD SE
706	04/30/2004 23:00	04058333	UCSA POSS MARIJUANA	RILEY, ALVIN K	M0444204	SC, MISDEMEANOR SECTION 3300 WHEELER RD SE
707	04/02/2004 22:05	04044552	SEXUAL SOLICITATION	BETHEA, JOSEPH W	M0424604	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
707	04/02/2004 22:05		SEXUAL SOLICITATION	PROCTOR, MARVIN L	M0424904	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
707	04/02/2004 23:00	04044552	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	VALENTI, JOHN C	M0417904	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
707	04/02/2004 23:30	04044552	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	SMITH, BRIAN	M0410604	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE

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707	04/02/2004 23:30	04044552	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	LOPEZ, DOUGLAS	M0413304	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
707	04/03/2004 01:00	04044502	SEXUAL SOLICITATION	ROHAM, LASELLE N	M0425204	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
707	04/03/2004 21:25	04045050	UNLAWFUL ENTRY DENISE A. SIMMONDS	EVANS, BENNIE	M0339204	SC, MISDEMEANOR SECTION 832 BARNABY ST SE, APT. 301
707	04/07/2004 19:36	04046963	UCSA POSS MARIJUANA GARY K. MILLIGAN	WASHINGTON, DAVE	M0356904	SC, MISDEMEANOR SECTION 1200 VALLEY AVE SE
707	04/07/2004 21:30	04044910	SIMPLE ASSAULT DENISE A. SIMMONDS	KELLEY, LATASHA	M0353504	SC, MISDEMEANOR SECTION 4137 WHEELER RD SE
707	04/08/2004 16:10	04047395	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	SMITH, ROGER D	M0359604	SC, MISDEMEANOR SECTION 624 ATLANTIC ST SE
707	04/08/2004 18:03	04047464	UCSA POSS MARIJUANA GARY K. MILLIGAN	TAYLOR, ANTHONY D	M0360204	SC, MISDEMEANOR SECTION 750 BARNABY ST SE

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707	04/10/2004 13:43		UUA	LEWIS, ERIC I	F0240504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2700 MLK.AVE SE
707	04/16/2004 19:45	04051475	UCSA POSS HEROIN DENISE A. SIMMONDS	ROBINSON, SHARON	M0395704	SC, MISDEMEANOR SECTION 800 BLK CHESAPEAKE ST SE
707	04/17/2004 13:45	04051854	UCSA P W/I D COCAINE	STROMAN, WAYNE	F0256204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1200 VALLEY AVE SE
707	04/19/2004 16:30	04178588	ASLT W/I KILL WHILE ARMED CATHERINE J. MOTZ	BLAKNEY, KWAME	F0258704	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 7 749 YUMA ST SE
707	04/29/2004 14:50	04057558	SIMPLE ASSAULT	MANGUM, KEVIN D	M0440404	SC, MISDEMEANOR SECTION 3700 9TH ST SE
708	04/14/2004 00:45	04050076	THEFT 1ST DEGREE STEVEN B. WASSERMAN	BROWN, AMANNDON	F0245304	SC, FELONY SECTION MLK AVE & MELLON ST SE
708	04/14/2004 22:30	04050549	UCSA P W/I D MARIJUANA WALTER C. BOYD	JOHNSON, MAXCELL A	M0384604	SC, MISDEMEANOR SECTION 447 ORANGE ST SE, APT. 2

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708	04/14/2004 23:50	04050573	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	CURTIS, EDNA M	M0385104	SC, MISDEMEANOR SECTION 3343 BROTHERS PL SE
708	04/20/2004 19:20	04030684	SIMPLE ASSAULT	GRADY, DANTE	M0408604	SC, MISDEMEANOR SECTION 333 PARKLAND PL. S.E.
709	04/02/2004 22:05	04044552	SEXUAL SOLICITATION JEFFREY PEARLMAN	ROBINSON, JAMES H	M0337704	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
709	04/02/2004 22:05	04044552	UCSA POSS COCAINE TEJPAL S. CHAWLA	DAVIS, VERNON	M0388004	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
709	04/02/2004 22:55	04044552	UCSA PWID MARIJ (FEL)	HALL, DYRON J	F0258504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 900 SOUTHERN AVE SE
709	04/02/2004 22:55	04044552	SEXUAL SOLICITATION ELIZABETH A. BARNES	TUCKER, RENARD	M0413204	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
709	04/02/2004 22:55	04044552	SEXUAL SOLICITATION JEFFREY PEARLMAN	CLARK, TROY D	M0337604	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE

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709	04/02/2004 22:59	04044552	UCSA POSS COCAINE ELIZABETH A. BARNES	JACKSON, MARLO	M0417804	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
709	04/02/2004 23:30	04044552	SEXUAL SOLICITATION	JOHNSON, MARVIN	M0424304	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
709	04/02/2004 23:30	04044552	SEXUAL SOLICITATION	RICE, WILSON	M0424404	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
709	04/02/2004 23:30	04044552	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	HOCKADAY, RALPH A	M0337504	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
709	04/02/2004 23:30	04044552	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	SALIM, SHAEED	M0337804	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE
709	04/02/2004 23:30	04044552	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	SISTARE, KEITH	M0391404	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
709	04/02/2004 23:30	04044552	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	HARPER, WILLIAM L	M0418004	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE

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709	04/02/2004 23:30	04044552	SEXUAL SOLICITATION ELIZABETH A. BARNS	BOYD, JOHN W	M0410704	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
709	04/02/2004 23:30	04044552	SEXUAL SOLICITATION ELIZABETH A. BARNS	WELLS, JASPER	M0410904	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
709	04/03/2004 00:15	04044662	SEXUAL SOLICITATION	THORNE, KERMIT	M0424204	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
709	04/03/2004 00:24	04044522	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	SIMPSON, DERRICK D	M0337904	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
709	04/03/2004 00:25	04044552	SEXUAL SOLICITATION	CLARY, JAMES T	M0391504	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
709	04/03/2004 00:30	04044552	SEXUAL SOLICITATION	BRADSHAW, LEE	M0425304	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
709	04/03/2004 00:43	04044552	SEXUAL SOLICITATION	LEWIS, RODNEY	M0425104	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE



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709	04/03/2004 00:47	04044552	SEXUAL SOLICITATION	SMITH, WILLIAM	M0424504	SC, MISDEMEANOR SECTION 900 WAHLER PL SE
709	04/03/2004 00:59	04044552	SEXUAL SOLICITATION	BLAKENEY, FRANKIE L	M0425404	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
709	04/03/2004 12:49	04044552	SEXUAL SOLICITATION	MANNING, TYRONE	M0424704	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
709	04/03/2004 25:16	04044082	SEXUAL SOLICITATION ELIZABETH A. BARNES	COVINGTON, CRAIG M	M0338004	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
709	04/04/2004 10:30	04045252	UCSA POSS DRUG PARA DENISE A. SIMMONDS	LEE, FRANCIS E	M0342804	SC, MISDEMEANOR SECTION 4301 WHEELER RD SE
709	04/06/2004 21:20	04046495	CARRYING PISTOL W/O LICENSE AMANDA J. WILLIAMS	CHARLES, RODERICK D	M0351504	SC, MISDEMEANOR SECTION 2900 BLK 30TH ST SE
709	04/08/2004 20:03	04047543	UCSA POSS MARIJUANA AMANDA J. WILLIAMS	BOWMAN, FRANSHANTA L	M0362304	SC, MISDEMEANOR SECTION 4309 WHEELER RD SE

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709	04/09/2004 14:10	04047889	POS. F/A DURING VIO/DAG OFF JOCELYN S. BALLANTINE	PELHAM, ANTONIO	F0236704	SC, FELONY SECTION 4300 BARNABY RD SE
709	04/10/2004 16:16	04048532	UCSA P W/I D COCAINE JOSEPH W. CLARK	RHUE, ALEXANDER	F0239204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4100 BLK WHEELER RD SE
709	04/12/2004 10:00	04122351	1ST DEGREE CHILD SEX ABUSE LEAH L. BELAIRE	COLLINS, ERNEST L	F0242504	SC, FELONY SECTION 700 BLK 13TH ST SE
709	04/15/2004 22:50	04051074	SEXUAL SOLICITATION	SHIPP, RODNEY	M0426204	SC, MISDEMEANOR SECTION 9TH & SOUTHERN AVE SE
709	04/15/2004 22:58	04051074	SOL FOR LEWD PURPOSE ANTOINETTE M. SAKAMSA	WATSON, CAVY	M0393204	SC, MISDEMEANOR SECTION 9TH & SOUTHERN AVE SE
709	04/15/2004 23:11	04051074	SOL FOR LEWD PURPOSE ELIZABETH A. BARNES	WALKER, RICKEY R	M0389504	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
709	04/15/2004 23:20	04051074	SEXUAL SOLICITATION	BROWN, JAMES	M0433404	SC, MISDEMEANOR SECTION 9TH & SOUTHERN AVE SE

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709	04/15/2004 23:57	04051074	SOL FOR LEWD PURPOSE ANTOINETTE M. SAKAMSA	AKPENEYE, JOVI M	M0390304	SC, MISDEMEANOR SECTION 9TH & SOUTHERN AVE SE
709	04/15/2004 23:57	04051074	SOL FOR LEWD PURPOSE ANTOINETTE M. SAKAMSA	TASKER, ANTHONY	M0390404	SC, MISDEMEANOR SECTION 900 SOUTHERN AVE SE
709	04/16/2004 00:10	04051074	SOL FOR LEWD PURPOSE ELIZABETH A. BARNES	LEWIS, CURTIS H	M0390104	SC, MISDEMEANOR SECTION 9TH & SOUTHERN AVE SE
709	04/16/2004 00:14	04051074	UCSA POSS COCAINE DENISE A. SIMMONDS	JONES, ANTHONY Q	M0390204	SC, MISDEMEANOR SECTION 9TH & SOUTHERN AVE SE
709	04/16/2004 00:20	04051074	SOL FOR LEWD PURPOSE ANTOINETTE M. SAKAMSA	DAVIS, DAVID O	M0393504	SC, MISDEMEANOR SECTION 9TH & SOUTHERN AVE SE
709	04/21/2004 20:25	04053807	SIMPLE ASSAULT DENISE A. SIMMONDS	TURNER, TONYA	M0413604	SC, MISDEMEANOR SECTION 4300 BLK OF 4TH ST SE
710	04/01/2004 15:50	04043780	SIMPLE ASSAULT DENISE A. SIMMONDS	KEMP, GEORGE N	M0330004	SC, MISDEMEANOR SECTION 3915 S. CAPITOL ST SE

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710	04/08/2004 00:40	04047120	SIMPLE ASSAULT MICHAEL A. COLUMBO	HARRISON, MICHAEL E	M0354404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 82 GALVESTON ST SW, APT. 101
710	04/09/2004 19:05	04048040	SEXUAL SOLICITATION TEJPAL S. CHAWLA	DIXON, BEVERLYN D	M0366704	SC, MISDEMEANOR SECTION SOUTH CAPITOL AND FORRES
710	04/16/2004 10:45	04051244	UCSA POSS MARIJUANA GARY K. MILLIGAN	SWEET, JORGE	M0395304	SC, MISDEMEANOR SECTION #1 DC VILLAGE LANE S.W.
710	04/21/2004 20:13	04053831	UCSA P W/I D COCAINE	JACKSON, JOVON R	F0264304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4660 MLK JR AVE SW
710	04/26/2004 05:25	04055893	ARMED ROBBERY JOSEPH W. CLARK	SHARP, LESLIE N	F0270804	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT UNIT BLK OF DANBURY ST S
710	04/26/2004 05:25	04055893	ARMED ROBBERY JOSEPH W. CLARK	WILLIAMS, RICHARD N	F0270904	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT UNIT BLOCK OF DANBURY ST
710	04/26/2004 05:25	04055893	ARMED ROBBERY JOSEPH W. CLARK	WINTERS, ANTONIO N	F0271004	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT UNIT BLK OF DANBURY ST S

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710	04/26/2004 05:25	04055893	ARMED ROBBERY JOSEPH W. CLARK	AUSTIN, HAROLD D	F0272504	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT UNIT BLOCK OF IRVING ST
710	04/29/2004 23:00	04057826	UCSA POSS COCAINE	PAYNE, JAMES K	M0439804	SC, MISDEMEANOR SECTION 25 ATLANTIC ST SE
711	04/01/2004 01:43	04038388	APO JOSEPH W. CLARK	BOLTON, ROBERT L	F0215004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 900 HOWARD ROAD
711	04/01/2004 23:00	04044030	UCSA POSSESS PCP JENNY L. GRUS	DENNIS, DONALD L	M0329304	SC, MISDEMEANOR SECTION HUNTER PL AND MORRIS RD
711	04/02/2004 09:30	04044183	UCSA POSS HEROIN DENISE A. SIMMONDS	ALSTON, JEFFREY	M0348404	SC, MISDEMEANOR SECTION 2321 14TH PL SE
711	04/05/2004 20:05	04046004	UCSA DIST MARIJ (FEL)	STANLEY, KEVIN N	F0224904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2337 PITTS PL SE
711	04/05/2004 22:10	04046003	UCSA POSS COCAINE GARY K. MILLIGAN	BABINESS, ANTWAN N	M0347304	SC, MISDEMEANOR SECTION 2801 PITTS PL SE

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711	04/08/2004 01:55	04047676	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	PAGE, VICTOR M	F0232104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2300 BLK PITTS PL SE
711	04/10/2004 20:00	04048621	RECEIVE STOLEN GOODS	LOWE, CALVIN	M0386504	SC, MISDEMEANOR SECTION 2200 BLK MLK AVE SE
711	04/20/2004 19:05	04048752	ADW JOSEPH W. CLARK	PRIMOSE, BILLY C	F0260604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2339 PITTS PL. S.E.
711	04/27/2004 20:50	04056735	UCSA P W/I D MARIJUANA	QUARLES, DYONTA	M0429104	SC, MISDEMEANOR SECTION 2337 PITTS PL SE
711	04/30/2004 16:10	04058109	SIMPLE ASSAULT	PEGUES, APRIL N	M0443304	SC, MISDEMEANOR SECTION 295 NORTH BOUND